

TOWN OF UNION BOARD MEETING

Minutes for May 4, 2006

The Town of Union Board regular monthly board meeting was called to order on May 4, 2006 at the Eager Free Public Library, 39 W. Main Street, Evansville, WI at 7:05 p.m. by Chairman Kendall Schneider. Supervisors George Franklin and Don Krajeck were also present. The Pledge of Allegiance was recited.

Having read the minutes, Chairman Schneider moved to waive the public reading of the minutes. Second by Supervisor Franklin. The minutes of the April 11, 2006 meeting were approved as written.

Sharon Franklin, Treasurer, reported balances as of April 30, 2006 as follows:

Local Government Investment Pool General Fund	\$980.23
Park and Recreation Fund	\$11,022.50
UB&T Money Market Sweep Account	\$ 246,160.69
Of which \$50,000 is Contingency Fund	
And \$20,000 for Territorial/Bullard Rd.	
UB&T Checking Account	\$21,000
Leedlemill Bridge Certificate of Deposit	\$16,056.63
Wayne Disch Memorial Park Fund	\$955.19
Morning Ridge Stub Road Certificate of Deposit	\$17,008.76

Treasurer's report approved as read.

Building Inspector's Report

Town of Union Building Inspector, Bob Fahey, reported issuing seven (7) building permits last month:

Date	Permit #	Parcel #	Name	Address	Description	Construction Cost	Permit Fee \$
11-Apr-06	06-12-B	6-20-128.1	Dave & Renee Johnson	16609 W Butts Corner Rd	40x60 pole shed	\$ 36,000.00	\$ 180.00
17-Apr-06	06-13-B	6-20-102	Eric & Bridget Larsen /Greg Bartelt Construction	13535 W Union Rd	16x18 Deck	\$ 4,500.00	\$ 40.00
21-Apr-06	06-14-B	6-20-305C	Landmark Cooperative	6631 N Hwy M	574,000 Bushel Grain Bin	\$ 800,000.00	\$ 4,000.00
22-Apr-06	06-15-B	6-20-54.3	Robert Lieck	10826 N Long Rd	50x100 Pole Barn	\$ 30,000.00	\$ 300.00
22-Apr-06	06-16-B	6-20-351.1	Dan Johnson	9327 N Evansville/Brooklyn Rd	Addition to Home	\$ 25,000.00	\$ 125.00
23-Apr-06	06-17-B	6-20-324.24	Steve Hurley	6557 N Abey Ct	Screen porch	\$ 1,000.00	\$ 40.00
28-Apr-06	06-18-B	6-20-183.3	Marty & Teresa Johnson	8801 N Territorial Rd	Electrical Service	\$ 900.00	\$ 40.00

13-Apr-06	06-2-D	6-20-223. ?	Sean & Heather Brown	Lot 27(Corner Hwy 14 & Territorial Rd)	Driveway - off Woodworth shared drive	\$ 0.00	\$ 350.00
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Bob issued one (1) driveway permit.

Constable's Report & Dog Retainment Issues

Constable Kim Gruebling reported one cat call and authorized dog pickups on April 19th at 12956 W. Hwy 14 and April 23rd at 13301 W. Forrest Hollow Lane.

Brush Report

Supervisor Franklin stated that Larson has cut down the tree. Bob Lay was wondering what was going to happen to the road.

Smart Growth Update & Timeline/Process for Implementation

A meeting will be held on Tuesday, May 16th between the joint Plan Commission and Town Board at 7:00 p.m. Clerk O'Leary distributed a list of items to develop and to be researched prior to the adoption of the Comprehensive Plan.

Citizen Concerns: Two Minute Maximum, No Action to be Taken

Doug and Mary Hull's daughter-in-law requested information for the procedures for dividing lots off of the Hull farm that they have purchased.

Public Hearing: Jeff Trumpy upgrade a trailer home

Supervisor Franklin requested that Mr. Trumpy have the Rock County Health Department inspect the septic system.

Chairman Schneider stated the board would address the trailer home approval at the next meeting.

R-Four Inc. parkland deed for Conifer Hills

Ron Combs, surveyor for R-Four Inc., requested that the town's attorney draft a deed from Rohloff's to the township for the parkland. Chairman Schneider requested that Chuck Rohloff have a deed drafted by their attorney Jeff Roethe.

Chairman Schneider moved to have Rohloff's record the deed for parkland dedication for the Conifer Hills subdivision by June 1 2005 as presented on the Plat of Suvery for 2.65 acres. Second by Supervisor Krajeck. Motion approved by unanimous voice vote.

Ron also provided a revised map of the next proposed set of lots for Conifer Hills Subdivision. Ron questioned when this can proceed forward since it is already zoned residential. Bob Fahey clarified that the current moratorium prohibits land divisions, thus it is a matter of when the moratorium is lifted.

Chairman Schneider stated that the board will try to give Ron a better idea of the implementation timeline for the Comprehensive Plan (i.e., lifting of the moratorium) next month.

Ron wanted to know if the town would allow the Rohloff's to delay the second layer of blacktop in order to prevent a final lift from being wrecked by heavy construction equipment passing over it for the new proposed road and homes. This should be addressed at the June meeting.

David Rich Conditional Use Permit Meeting

Chairman Schneider noted that he hadn't set up any meeting with David Rich. Chairman Schneider will set up a meeting for Monday, May 8, 2006. Rich's neighbor stated more salvage material has accumulated.

Public Hearing and adoption: Liquor License Ordinance Section 5.02

The attorney has reviewed the ordinances scheduled for public hearing. He feels they are too detailed and would like to meet with the board regarding their content. Clerk O'Leary and Chairman Schneider will meet with Ken Forbeck on May 8, 2006.

Public Hearing and adoption: Driveway and Access Permit Ordinance Section 12.01

No action.

Ordinance Manual Creation/Revision Work Meeting Dates May 11 and May 30

Chairman Schneider noted the planned meeting dates to work on the ordinances at Clerk O'Leary's home starting at 6:30 p.m.

Clerk O'Leary noted that Attorney Forbeck will be attending the joint Plan Commission/Town Board meeting on Tuesday, May 16, 2006.

Stormwater Management Enforcement and Plan Discussion

Supervisor Krajeck hasn't had time to research this topic since the last meeting.

Roadwork 2006

Chairman Schneider said Rock County has sent the 2006 revised roadwork contract which is at 75% of the original contract leaving the questionable total contract to be \$122,510.50 for 53.74 miles. The new contract includes \$29,557.00 for snowplowing at a rate of \$550 per mile. There is some confusion over the figures provided in the contract as to what exactly would be the total contract amount for 2006. The town is considering buying a truck and hiring someone to provide road maintenance.

Supervisor Krajeck suggest Chairman Schneider get an exact dollar amount for the contract and to act upon the contract at the special meeting on Tuesday, May 16th.

Chairman Schneider recommended holding off on any crack filling work until a better picture is provided of the county costs and loan costs for Territorial/Bullard work.

Territorial Rd. & Bullard Rd. Reconstruction Loan

Chairman Schneider noted that if the town gets numbers to the state by October, that the township could still possibly receive the TRIP D funds before the end of the year.

In regards to the loan, UB&T would charge 4% for \$450,000 to \$500,000. Orfordville Farmers and Merchants is slightly higher. M&I said the rates vary depending upon the financial statements.

Chairman Schneider will check on Johnson Bank and get M&I figures. The board will decide at the Special meeting on Tuesday, May 16th.

Compliance Assurance Plan for an Effective Recycling Program

Clerk O'Leary provided the board members with information regarding the mandated Compliance Assurance Plan that needs to be completed and submitted by August 2006 as required by the Department of Natural Resources. Doug Hull's daughter-in-law recommended a check-off spot for people to check saying that they were recycling all recyclable materials on the Recycling/Refuse Center sign-in sheet.

Plan Commission Member Replacement Appointment

Mike Halvensleben requested to be removed from the Plan Commission due to time conflicts. Supervisor Krajeck moved to appoint Kim Gruebling to the Plan Commission. Second by Chairman Schneider. Motion passed by unanimous voice vote. Kim Gruebling requested to be removed from the Board of Adjustment effective immediately. The board will appoint a replacement for the Board of Adjustment at the June town board meeting. Motion passed by unanimous voice vote.

Woodland Studio Personal Property Taxes 2005

Motion to waive the 2005 personal property taxes for Woodland Studios for \$190.13. Second by Supervisor Franklin. Motion passed by unanimous voice vote.

Pay Bills

There being no further business to come before the board, a motion was made by Supervisor Krajeck, second by Supervisor Franklin to adjourn the meeting. Bills were approved for payment and the meeting was adjourned.

Linda A. O'Leary, Clerk